

**Minutes  
Board Teleconference Meeting  
February 8, 2001**

**Board for Professional Engineers and Land Surveyors  
2535 Capitol Oaks Drive, Suite 300  
Sacramento, California  
Library**

Board Members Present: Gregg Brandow, David Chen, James Foley, Andrew Hopwood, Stephen Lazarian, Myrna Powell, Quang Vu

Board Members Absent: Kathryn Hoffman (President), Vincent DiTomaso (Vice President), Marilyn Lyon, Millicent Safran

Board Staff Present: Cindi Christenson (Executive Officer), Nancy Eissler (Attorney General Liaison Analyst), Gary Duke (Legal Counsel)

Public Present: None

**1. Roll Call to Establish a Quorum**

The meeting was scheduled to begin at 10:00 a.m. However, since there was not a quorum of the members present by 10:30 a.m., the consensus of the members present was to postpone the meeting until 11:15 a.m.

The meeting was called to order at 11:20 a.m. Roll call was taken, and a quorum was established. In the absence of President Hoffman and Vice President DiTomaso, Ms. Powell agreed to chair the meeting.

**2. Public Comment**

There was no public comment.

**3. Closed Session**

The Board went into closed session.

**4. Open Session to Announce the Results of Closed Session**

In Closed Session, the Board adopted the cutscore of 397 out of a possible 953 points on the October 2000 Geotechnical Engineer examination and a cutscore of 700 out of a possible 1408 points on the October 2000 Structural Engineer examination. The Board also took action on a Petition for Reconsideration submitted by Charles McCorkle.

**5. Approval of Examination Procedures and Results (Considered in Closed Session)**

**MOTION:** Dr. Chen/Mr. Hopwood moved to approve for licensure those candidates who meet all requirements for issuance of a Structural Engineering or Geotechnical Engineering certificate of authority, based upon the results of the October 2000 Structural Engineering and Geotechnical Engineering examinations.

**VOTE:** 7-0, motion carried.

**6. Other Business Not Requiring Board Action**

Ms. Eissler advised the Board that a teleconference Board meeting is being scheduled for Thursday, March 15, 2001, beginning at 10:00 a.m.

**7. Adjourn**

The Board adjourned at 11:40 a.m.